

Information Technology Investment Board

**Wednesday, November 5, 2003
1:00 p.m. – 3:00 p.m.**

**House Appropriations Committee Meeting Room
General Assembly Building - 9th Floor
Richmond, Virginia**

AGENDA

- I. Welcome
The Honorable George C. Newstrom, Chairman
 - a. *Call to Order*
 - b. *Roll Call*
- II. Approval of October 15, 2003 Meeting Minutes
- III. CIO Search Process Update
- IV. VITA Budget
- V. VITA Interim Rates Approval
- VI. Other Business
Chairman / IT Investment Board Members
- VII. Public Comment
- VIII. Adjourn